

Pendleton County Project Development Board

Special Called Meeting

February 10, 2010, 1:00 pm

Members Present: Henry Bertram, Robert McGinnis, Gary Veirs, and Mike Redden.

Others Present: Wil Beckwith.

Kenny Davis, Wes Davis and Ronnie McCall was on conference call for the meeting due to bad weather.

Chairman Henry Bertram called the special meeting of the Pendleton County Project Development Board to order.

On motion by Robert McGinnis, seconded by Gary Veirs to approve Supplement to Agreement for Service contact (see attached) with HC Nutting Company. The cost for the service is estimated to be \$600.00 to \$1,000.00 to investigate concrete crack within the slab in the main lobby of the Pendleton County Judicial Center. Motion carried.

Chairman Henry Bertram reported to the committee that the builders risk insurance policy had not been paid, for the contract through April 2010. Issue to be researched.

On motion by Mike Redden, seconded by Gary Veirs to adjourn meeting to meet again on February 17, 2010 at 1:30 pm at the Pendleton County Courthouse Grand Jury Room. Motion carried.

Chairman

Secretary

Date

Date